

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 27, 2014**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m. on Monday, January 27, 2014, with Councillor Lewis presiding.

Councillor Talley recognized Indianapolis Metropolitan Police Department East District Community Affairs Officer, Candy Perry, who led the opening prayer. Councillor Talley then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
2 ABSENT: Cain, Mahern

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Barth recognized Jon Murray, Indianapolis Star reporter, for his many years covering the political beat, and wished him well in his new position with the Denver Post. Councillor Sandlin recognized Kevin Wheeler of the Greater Southport Business Alliance. Councillor Osili recognized former Councillor Lonnell “King Ro” Conley. Councillor Miller recognized southside neighborhood activist Joan Miller. Councillor Gray recognized Richard Marshall. Councillor Simpson recognized David Lewis. Councillor Evans recognized Reverend Mmoja Ajabu. Councillor Talley recognized Senator Greg Taylor. Councillor Pfisterer recognized labor union president Steve Quick and Lori Miser, Director of the Department of Public Works (DPW). Councillor Barth recognized President Lewis’ husband, Leroy Lewis. Councillor Oliver

recognized Fred Mills of Indianapolis Power and Light (IPL). Councillor Adamson recognized Keep Indianapolis Beautiful (KIB) representatives.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 27, 2014, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

December 10, 2013

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, December 13, 2013 a copy of a Notice of Public Hearing on Proposal Nos. 395, 396 and 399, 2013, said hearing to be held on Monday, January 6, 2014, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

December 21, 2013

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 63, 2013 – appropriates \$1,542,167 in the 2013 Budget of the Department of Public Works (Stormwater Management Fund) for payments to Citizens Energy Group for maintenance and operation of the City's stormwater system

FISCAL ORDINANCE NO. 64, 2013 – approves a transfer of \$6,000 in the 2013 Budget of the Telecom and Video Services Agency (Consolidated County Fund) to cover costs associated with health insurance and pay for performance increases given to agency employees

FISCAL ORDINANCE NO. 65, 2013 – approves a transfer of \$200,000 in the 2013 Budget of the Department of Parks and Recreation (Parks General Fund) to fund legal settlements, replacement equipment and furniture and variable year-end utility costs

FISCAL ORDINANCE NO. 67, 2013 – approves a transfer of \$115,000 in the 2013 Budget of the Department of Public Safety, Public Safety Communications ((Public Safety Communications General Fund) for computer, network and CAD equipment

FISCAL ORDINANCE NO. 68, 2013 – approves a transfer of \$1,397,453 in the 2013 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover a projected shortfall in Parks Maintenance, purchase needed equipment, provide right-of-way maintenance and cover salaries in anticipation of a potential weather event

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GENERAL ORDINANCE NO. 61, 2013 – authorizes changes in taxi zones and motorcycle parking along Meridian Street and Jackson Place near Georgia Street and McCrea Street (District 19)

GENERAL ORDINANCE NO. 62, 2013 – authorizes intersection controls at Pershing Avenue and Twelfth Street (District 15)

GENERAL ORDINANCE NO. 63, 2013 – amends the Code to permit money from the RebuildIndy Fund and the Fiscal Stability Fund to be transferred to the IMPD General Fund and appropriated to the Department of Public Safety

GENERAL RESOLUTION NO. 24, 2013 – approves the statement of benefits of Specialty Bakery LLC and KTR Property Trust III, an applicant for tax abatement for property located in an Economic Revitalization Area

GENERAL RESOLUTION NO. 25, 2013 – approves certain public purpose grants totaling \$300,000 from the Drug Free Community Fund

GENERAL RESOLUTION NO. 26, 2013 – approves and authorizes a disannexation of certain land within Wayne Township

SPECIAL RESOLUTION NO. 52, 2013 – recognizes the 15th Annual Breakfast with Santa

SPECIAL RESOLUTION NO. 53, 2013 – honors the life and legacy of Nelson Mandela

Respectfully,
s/Gregory A. Ballard, Mayor

ORGANIZATION OF COUNCIL Selection of Temporary Presiding Officer

President Lewis asked for consent to appoint Fred Biesecker, Parliamentarian, as the temporary chairman of the meeting for purposes of the election of officers. Consent was given. The President passed the gavel to Mr. Biesecker.

Election of Officers

Mr. Biesecker opened the floor for nominations for President of the Council. Councillor Moriarty Adams nominated Councillor Lewis for President. Councillor Talley seconded the nomination. Councillor McQuillen moved, seconded by Councillor Gray, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor Lewis as President.

Mr. Biesecker opened the floor for nominations for Vice President of the Council. Councillor Mascari nominated Councillor Barth for Vice President. Councillor Adamson seconded the nomination. Councillor Adamson moved, seconded by Councillor McQuillen, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor Barth as Vice President.

Mr. Biesecker opened the floor for nominations for Clerk of the Council. Councillor Talley nominated NaTrina DeBow for Clerk of the Council. Councillor Moriarty Adams seconded the nomination. Councillor Adamson moved, seconded by Councillor Moriarty Adams, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing NaTrina DeBow as Clerk of the Council.

Mr. Biesecker returned the gavel to President Lewis.

Certification of Caucus Leaders

NaTrina DeBow, Clerk of the Council, stated that she has certifications that Councillor Gray has been selected as leader of the Democratic Caucus and Councillor McQuillen has been selected as leader of the Republican Caucus.

Reappointment of Senior Staff

President Lewis stated that the reappointment of senior staff members Angela Gonzalez and SaRita Puckett, Assistant Clerks; Chief Financial Officer Hope Tribble; and General Counsel Fred Biesecker was unanimously recommended by the Rules and Public Policy Committee. She asked for consent to approve the reappointment of senior staff. Consent was given.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of December 9, 2013. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Vice President Barth and Minority Leader McQuillen recognized those members with perfect attendance at Committee and Council meetings for 2014: Councillors Barth, Gooden, Lewis, Mascari, McHenry, McQuillen, Robinson, Simpson, and Talley.

PROPOSAL NO. 24, 2014. The proposal, sponsored by Councillor Adamson, recognizes Keep Indianapolis Beautiful's Adopt-A-Block program. Councillor Adamson read the proposal and presented representatives with copies of the document and Council pins. KIB Founder and former City-County Councillor Lonnell "King Ro" Conley and the KIB Adopt-A-Block Director thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Miller, for adoption. Proposal No. 24, 2014 was adopted by a unanimous voice vote.

Proposal No. 24, 2014 was retitled SPECIAL RESOLUTION NO. 1, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2014

A SPECIAL RESOLUTION recognizing Keep Indianapolis Beautiful's (KIB) Adopt-A-Block Program.

WHEREAS, Keep Indianapolis Beautiful's (KIB) Adopt-A-Block Program was formed in 2002 by former City-County Councillor Lonnell "King Ro" Conley; and

WHEREAS, the mission of Adopt-A-Block is to empower neighbors to bring beautification and neighborhood revitalization down to each block; energize new neighborhood volunteers to participate in community activities, and build capacity for neighborhoods to create vital, beautiful green spaces block by block; and

WHEREAS, for more than ten years, the program hovered at 200 participants and increased to nearly 500 in December of 2011. Today, nearly 700 Indy residents have adopted their block; vowing to build the community by keeping their neighborhood clean and green; and

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WHEREAS, Adopt-A-Block has partnered with Citizens WIN (Weeds Inspector Network) and Graffiti Free Indy. Piloted in 2012, Citizens WIN inspectors, with help from the community network, identify properties where the grass exceeds 12" in height, and Graffiti Free Indy allows Indianapolis residents to take graffiti removal into their own hands by either calling in sites for clean-up or driving their own clean-up efforts; and

WHEREAS, Adopt-A-Block is partnered with the City of Indianapolis, the Department of Code Enforcement, Marion County Health and Hospital Corporation, Indianapolis Neighborhood Resource Center (INRC), the Marion County Prosecutor's Office, A.G. Maas and Company, and Lowe's. It is funded by the City of Indianapolis, United Water, A.G. Maas and Company, Valspar, and Lowe's; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Keep Indianapolis Beautiful's (KIB) Adopt-A-Block Program.

SECTION 2. The Council thanks KIB and the Adopt-A-Block program for their continued dedication to the beautification of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 25, 2014. The proposal, sponsored by Councillors McQuillen and McHenry, recognizes the collaborative efforts of the many agencies during the January 2014 winter storm. Councillor McQuillen read the proposal and presented representatives with copies of the document and Council pins. Gary Coons and Lori Miser, DPW, and Hannah Bain, Mayor's Action Center, thanked the Council for the recognition. Councillor McQuillen moved, seconded by Councillor McHenry, for adoption. Proposal No. 25, 2014 was adopted by a unanimous voice vote.

Proposal No. 25, 2014 was retitled SPECIAL RESOLUTION NO. 2, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2014

A SPECIAL RESOLUTION recognizing the collaborative efforts of the many agencies during the January 2014 Winter storm.

WHEREAS, in January of 2014, the City of Indianapolis experienced the worst storm in its history since 1978. Temperatures fell below -14 degrees with a wind chill as low as -40 degrees; and

WHEREAS, the City of Indianapolis accumulated a total of 18.8 inches of snow over a day period. Department of Public Works crews worked 12 hour shifts from January 1 through January 10 clearing the streets, making them safe for citizens to commute to their destinations, for a total of 25,837 labor hours; and

WHEREAS, the heavy snow on trees and power lines caused outages throughout the city. As a result, a total of 516 Indianapolis Power and Light (IPL) workers, contract and mutual assistance workers worked in extreme weather conditions to restore service to approximately 65,000 customers; and

WHEREAS, a total of 17 Indy Parks provided shelter to those who lost heat and power. Those shelters include: Bethel Park Center, Broad Ripple Park Center, Brookside Park Center, Christian Park Center, Douglass Park Center, Garfield Park Center, JTV Hill Center, Krannert Park Center, Municipal Gardens Center, Pride Park Center, Raymond Park, Rhodius Park Center, Riverside Park Center, Thatcher Park Center, Washington Park Center, Watkins Park Center, and Windsor Park Center; and

WHEREAS, employees at the Mayor's Action Center (MAC) worked approximately 893.25 hours between January 6 and January 10, receiving approximately 12,492 phone calls. From these calls, approximately 1,756 people requested assistance to be transported to dialysis or one of the emergency shelters; and

WHEREAS, over 65 members and 40 volunteers from the Department of Public Safety (DPS) helped with the snow and freezing temperatures. There were over 6,240 hours from DPS staff members outside their normal duties and 3,840 hours from volunteers from the Community Emergency Response Team (CERT), the Department of Metropolitan Development (DMD), the City of Lawrence, the Red Cross, and the Salvation Army; and

WHEREAS, due to the extreme weather conditions, the Indiana National Guard activated highway assistance teams to help rescue stranded motorists, as well as move people to shelters. A total of 24 teams and 96 people assisted in this effort; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the collaborative efforts of the many agencies during the January 2014 Winter storm.

SECTION 2. The Council sincerely thanks each agency and individual that put their own safety at risk for the safety and welfare of the citizens of the City of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 402, 2013. The proposal, sponsored by Councillor Lutz, accepts the disclosure of the renewal of a contract between the Marion County Public Defender Agency and Brian Lutz. The proposal was postponed by the Committee of the Whole on December 9, 2013. Councillor Lutz said that he has nothing to do with the contract between the Public Defender Agency and his adult non-dependent son, but must disclose it due to a change in State law.

Councillor Lutz made the following motion:

Madam President,

I move to amend Proposal No. 402, 2013, including the digest, by deleting the stricken-through language and adding the language that is underlined, to read as follows:

DIGEST: accepts the disclosure of ~~the renewal of~~ a contract between the Marion County Public Defender Agency and Brian Lutz

CITY-COUNTY COUNCIL RESOLUTION NO. , 2013

A PROPOSAL FOR A COUNCIL RESOLUTION accepting the disclosure of ~~the renewal of~~ a contract between the Marion County Public Defender Agency and Brian Lutz.

WHEREAS, pursuant to I.C. 36-1-21-5, certain contracts between city agencies and individuals who are relatives of an elected official must be disclosed to and accepted by the Council; and

WHEREAS, the Marion County Public Defender Agency intends to ~~renew its~~ enter into a new contract for services with Brian Lutz, who is the adult, non-dependent son of Councillor Robert Lutz; and

WHEREAS, Councillor Lutz has submitted the written disclosure required by I.C. 36-1-21-5 (b) (1); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby accepts the written disclosure submitted by Councillor Lutz.

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SECTION 2. The Council hereby directs that a copy of the resolution and the written disclosure be filed with the State Board of Accounts and the Clerk of the Marion Circuit Court within fifteen (15) days after final action on the contract.

Councillor Gooden seconded the motion, and Proposal No. 402, 2013 was amended by a unanimous voice vote.

Councillor McQuillen moved, seconded by Councillor Gooden, for adoption as amended. Proposal No. 402, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Lutz
2 ABSENT: Cain, Mahern

Proposal No. 402, 2013 was retitled COUNCIL RESOLUTION NO. 1, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2014

A PROPOSAL FOR A COUNCIL RESOLUTION accepting the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz.

WHEREAS, pursuant to I.C. 36-1-21-5, certain contracts between city agencies and individuals who are relatives of an elected official must be disclosed to and accepted by the Council; and

WHEREAS, the Marion County Public Defender Agency intends to enter into a new contract for services with Brian Lutz, who is the adult, non-dependent son of Councillor Robert Lutz; and

WHEREAS, Councillor Lutz has submitted the written disclosure required by I.C. 36-1-21-5 (b) (1); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby accepts the written disclosure submitted by Councillor Lutz.

SECTION 2. The Council hereby directs that a copy of the resolution and the written disclosure be filed with the State Board of Accounts and the Clerk of the Marion Circuit Court within fifteen (15) days after final action on the contract.

PROPOSAL NO. 23, 2014. The proposal, sponsored by Councillor Evans, urges the General Assembly to pass the proposed constitutional amendment providing that there will be neither slavery nor involuntary servitude within Indiana. Councillor Mansfield moved, seconded by Councillor Oliver, to refer Proposal No. 23, 2014 to committee for further discussion and review. Councillor Evans stated that he is okay with a referral to committee. Proposal No. 23, 2014 was referred to committee on the following roll call vote; viz:

18 YEAS: Adamson, Barth, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Mansfield, Mascari, Miller, Moriarty Adams, Oliver, Osili, Robinson, Shreve, Simpson
8 NAYS: Evans, Lutz, McHenry, McQuillen, Pfisterer, Sandlin, Scales, Talley
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

President Lewis stated that the proposal will be referred to the Rules and Public Policy Committee, whose next meeting is scheduled for February 18, 2014.

Councillor Mansfield reported that the Administration and Finance Committee heard Proposal Nos. 367-377, 2013 on December 17, 2013. She asked for consent to vote on all but Proposal No. 375, 2013 together. Consent was given.

PROPOSAL NO. 367, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Claudia Fuentes to the Information Technology Board. PROPOSAL NO. 368, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Sheriff John Layton to the Information Technology Board. PROPOSAL NO. 369, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Beth White to the Information Technology Board. PROPOSAL NO. 370, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Holli Harrington to the Information Technology Board. PROPOSAL NO. 371, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Pamela Hickman to the City-County Internal Audit Committee. PROPOSAL NO. 372, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Patricia Polis McCrory to the City-County Internal Audit Committee. PROPOSAL NO. 373, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Jack Sandlin to the City-County Internal Audit Committee. PROPOSAL NO. 374, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Brian Barton to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 376, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Ronald Covington to the Equal Opportunity Advisory Board. PROPOSAL NO. 377, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Sue Tempero to the Equal Opportunity Advisory Board. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Mansfield moved, seconded by Councillor Barth, for adoption. Proposal Nos. 367-374, 376 and 377, 2013 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

2 NOT VOTING: Brown, Evans

2 ABSENT: Cain, Mahern

Proposal No. 367, 2013 was retitled COUNCIL RESOLUTION NO. 2, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2014

A COUNCIL RESOLUTION reappointing Claudia Fuentes to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Claudia Fuentes

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies.

Proposal No. 368, 2013 was retitled COUNCIL RESOLUTION NO. 3, 2014, and reads as follows:

January 27, 2014

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2014

A COUNCIL RESOLUTION reappointing Sheriff John Layton to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Sheriff John Layton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualified.

Proposal No. 369, 2013 was retitled COUNCIL RESOLUTION NO. 4, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2014

A COUNCIL RESOLUTION reappointing Beth White to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Beth White

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 370, 2013 was retitled COUNCIL RESOLUTION NO. 5, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2014

A COUNCIL RESOLUTION reappointing Holli Harrington to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Holli Harrington

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 371, 2013 was retitled COUNCIL RESOLUTION NO. 6, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2014

A COUNCIL RESOLUTION reappointing Pamela Hickman to the City-County Internal Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Internal Audit Committee, the Council reappoints:

Pamela Hickman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 372, 2013 was retitled COUNCIL RESOLUTION NO. 7, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2014

A COUNCIL RESOLUTION reappointing Patricia Polis McCrory to the City-County Internal Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Internal Audit Committee, the Council reappoints:

Patricia Polis McCrory

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 373, 2013 was retitled COUNCIL RESOLUTION NO. 8, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2014

A COUNCIL RESOLUTION reappointing Jack Sandlin to the City-County Internal Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Internal Audit Committee, the Council reappoints:

Jack Sandlin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 374, 2013 was retitled COUNCIL RESOLUTION NO. 9, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2014

A COUNCIL RESOLUTION reappointing Brian Barton to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Brian Barton

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SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 376, 2013 was retitled COUNCIL RESOLUTION NO. 10, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2014

A COUNCIL RESOLUTION reappointing Ronald Covington to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Ronald Covington

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 377, 2013 was retitled COUNCIL RESOLUTION NO. 11, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2014

A COUNCIL RESOLUTION reappointing Sue Tempero to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Sue Tempero

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 375, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Tara Shaver to the Property Tax Assessment Board of Appeals. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Mansfield moved, seconded by Councillor McQuillen, to strike. Proposal No. 375, 2013 was stricken by a unanimous voice vote.

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 379-381, 2013 on December 16, 2013.

PROPOSAL NO. 381, 2013. The proposal, sponsored by Councillors Lewis and Barth, appoints Adairius Gardner to the Indianapolis Historic Preservation Commission. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 381, 2013 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:

2 ABSENT: Cain, Mahern

Proposal No. 381, 2014 was retitled COUNCIL RESOLUTION NO. 12, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2014

A COUNCIL RESOLUTION appointing Adairius Gardner to the Indianapolis Historic Preservation Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Historic Preservation Commission, the Council appoints:

Adairius Gardner

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 379, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Anthony J. Bridgeman to the Board of Code Enforcement. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 379, 2013 was adopted on the following roll call vote; viz:

27 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:

2 ABSENT: Cain, Mahern

Proposal No. 379, 2014 was retitled COUNCIL RESOLUTION NO. 13, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2014

A COUNCIL RESOLUTION reappointing Anthony J. Bridgeman to the Board of Code Enforcement.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Code Enforcement, the Council reappoints:

Anthony J. Bridgeman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 380, 2013. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 380, 2013 on January 13, 2013. The proposal, sponsored by Councillors Lewis and Barth, reappoints Anthony Pearson to the Board of Code

Enforcement. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 380, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 380, 2014 was retitled COUNCIL RESOLUTION NO. 14, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2014

A COUNCIL RESOLUTION reappointing Anthony Pearson to the Board of Code Enforcement.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Code Enforcement, the Council reappoints:

Anthony Pearson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Councillor Oliver reported that the Parks and Recreation Committee heard Proposal Nos. 385 and 386, 2013 on December 19, 2013. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 385, 2013. The proposal, sponsored by Councillors Oliver, Lewis and Barth, reappoints Joshua Bowling to the Board of Parks and Recreation. PROPOSAL NO. 386, 2013. The proposal, sponsored by Councillors Oliver, Lewis and Barth, reappoints Joseph Wynns to the Board of Parks and Recreation. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Oliver moved, seconded by Councillor Barth, for adoption. Proposal Nos. 385 and 386, were adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 385, 2014 was retitled COUNCIL RESOLUTION NO. 15, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2014

A COUNCIL RESOLUTION reappointing Joshua Bowling to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Joshua Bowling

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 386, 2014 was retitled COUNCIL RESOLUTION NO. 16, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2014

A COUNCIL RESOLUTION reappointing Joseph Wynns to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Joseph Wynns

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 387-393, 2013 on December 18, 2013. She asked for consent to vote on Proposal Nos. 387, 388, 390, 392 and 393, 2013 together and Proposal Nos. 389 and 391, 2013 together. Consent was given.

PROPOSAL NO. 387, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Regina Marsh to the Board of Public Safety. PROPOSAL NO. 388, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Christian Mosburg to the Animal Care and Control Board. PROPOSAL NO. 390, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Pamela Hickman to the Early Intervention Planning Council. PROPOSAL NO. 392, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, corrects the term ending date for Mary McDermott Lang as a remaining school corporation representative appointee to the Early Intervention Planning Council. PROPOSAL NO. 393, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Marilyn Pfisterer to the Early Intervention Planning Council. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Simpson, for adoption. Proposal Nos. 387, 388, 390, 392, and 393, 2013 were adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

1 NOT VOTING: Brown

2 ABSENT: Cain, Mahern

Proposal No. 387, 2014 was retitled COUNCIL RESOLUTION NO. 17, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2014

A COUNCIL RESOLUTION reappointing Regina Marsh to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council reappoints:

Regina Marsh

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 388, 2014 was retitled COUNCIL RESOLUTION NO. 18, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2014

A COUNCIL RESOLUTION reappointing Christian Mosburg to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Christian Mosburg

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 390, 2014 was retitled COUNCIL RESOLUTION NO. 19, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2014

A COUNCIL RESOLUTION reappointing Pamela Hickman to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Pamela Hickman

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 392, 2014 was retitled COUNCIL RESOLUTION NO. 20, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2014

A COUNCIL RESOLUTION correcting the term ending date for Mary McDermott Lang as a remaining school corporation representative appointee to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council appoints:

Mary McDermott Lang

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 393, 2014 was retitled COUNCIL RESOLUTION NO. 21, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2014

A COUNCIL RESOLUTION reappointing Marilyn Pfisterer to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Marilyn Pfisterer

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 389, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Carol Ann Ryan to the Animal Care and Control Board. PROPOSAL NO. 391, 2013. The proposal, sponsored by Councillors Moriarty Adams, Lewis and Barth, reappoints Linda Hogan to the Early Intervention Planning Council. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that they be stricken. Councillor Moriarty Adams moved, seconded by Councillor Barth, to strike. Proposal Nos. 389 and 391, 2013 were stricken by a unanimous voice vote.

In Councillor Brown's absence, Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 397 and 398, 2013 on December 12, 2013. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 397, 2013. The proposal, sponsored by Councillors Brown, Lewis and Barth, reappoints Neil Bloede to the Board of Public Works. PROPOSAL NO. 398, 2013. The proposal, sponsored by Councillors Brown, Lewis and Barth, reappoints Gregory Garrett to the Board of Public Works. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Talley, for adoption. Proposal Nos. 397-398, 2013 were adopted on the following roll call vote; viz:

January 27, 2014

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 397, 2014 was retitled COUNCIL RESOLUTION NO. 22, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2014

A COUNCIL RESOLUTION reappointing Neil Bloede to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Neil Bloede

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 398, 2014 was retitled COUNCIL RESOLUTION NO. 23, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2014

A COUNCIL RESOLUTION reappointing Gregory Garrett to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Gregory Garrett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 400, 2013. Councillor Barth reported that the Rules and Public Policy Committee heard Proposal No. 400, 2013 on January 21, 2014. The proposal, sponsored by Councillors Lewis and Barth, reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Barth moved, seconded by Councillor McQuillen, for adoption. Proposal No. 400, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 400, 2014 was retitled COUNCIL RESOLUTION NO. 24, 2014, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2014

A COUNCIL RESOLUTION reappointing Barbara Howard to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council reappoints:

Barbara Howard

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2014. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2014. Introduced by Councillors Gooden and Barth. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits for TCC Real Estate Holdings, LLC as an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 2, 2014. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 3, 2014. Introduced by Councillors Moriarty Adams and Hunter. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to change the deadline for IMPD to obtain department accreditation through the commission on accreditation for law enforcement agencies from January 1, 2014 to March 31, 2018"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 4, 2014. Introduced by Councillors Moriarty Adams, Osili and Barth. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code by adding a new Chapter 671 regarding the employment of ex-offenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2014. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Ruckle Street, Park Avenue, and Broadway Street from 19th to 21st Streets as a calming measure for King Park (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 6, 2014. Introduced by Councillors Mansfield and Scales. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 451 of the Code, concerning weapons, and adds new sections restricting the use and discharge of weapons in the Consolidated City"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 17, 2014. Introduced by Councillor Gooden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the remarketing of bonds issued for the Nora Commons Apartment project in an original aggregate combined principal amount of \$14,840,000 and the substitution of an alternate letter of credit thereon, which project consists of a 272-unit apartment community to be located at 8801 Evergreen Avenue (District 3)"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 18, 2014. Introduced by Councillor Hunter. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space for the Marion County Probation Office to provide an eastside office for the probationers which it is charged with monitoring and supervising"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 19, 2014. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$2,743,011 and an additional appropriation of \$45,769 in the 2014 Budget of the Marion County Sheriff (MECA, County Sex and Violent Offender Administration, Cumulative Capital Improvement Funds) to purchase equipment, software and maintenance to comply with the sex and violent offender registration statutory requirements and to cover personnel costs of the communications division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 20, 2014. Introduced by Councillors Moriarty Adams and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$64,960 in the 2014 Budget of the Marion Superior Court (Federal and State Grants Funds) to provide training materials and contractual expenses in support of the juvenile detention alternatives initiative and to purchase supplies for the probation department, funded by a grant from the Indiana Department of Correction and the Edward Byrne Memorial Justice Assistant Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 21, 2014. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves intersection controls at Warman Avenue and CSX Railroad Crossing (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 22, 2014. Introduced by Councillor Mansfield. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to provide a procedure for cancellation of a council meeting due to severe weather or other emergency"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 28, 2014. Introduced by Councillor McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John Scott Keller to the Indianapolis Housing Agency Board of Directors"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 29, 2014. Introduced by Councillors Barth and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robin Kimp to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 30, 2014. Introduced by Councillors Barth and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kevin Muñoz to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 7-11, 2014, PROPOSAL NOS. 12-13, 2014; PROPOSAL NOS. 14-16, 2014; PROPOSAL NOS. 26-27, 2014 and PROPOSAL NO. 31, 2014. Introduced by Councillor Robinson. Proposal Nos. 7-11, 2014, Proposal Nos. 12-13, 2014, Proposal Nos. 14-16, 2014, Proposal Nos. 26-27, 2014 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 11, 2013, December 11, 2013, December 20, 2013, January 16, 2014 and January 23, 2014. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-13, 2014, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2014.

2013-ZON-052

7704 SOUTH MOORESVILLE ROAD (*Approximate Address*)

DECATUR TOWNSHIP, COUNCIL DISTRICT # 22

DECATUR TOWNSHIP CHURCH OF CHRIST, INC., by Thomas Michael Quinn, requests Rezoning of 1.55 acres from the D-A district to the SU-1 classification to provide for a parking lot.

REZONING ORDINANCE NO. 2, 2014.

2013-ZON-061

2537 NORTH TALBOTT STREET (*Approximate Address*)

CENTER TOWNSHIP, CD # 15

RYAN FINCHUM, by William Weaver, requests Rezoning of 0.11 acre from the SU-7 district to the D-8 classification to provide for a single-family residential dwelling.

REZONING ORDINANCE NO. 3, 2014.

2013-ZON-063

8607 EAST 42ND STREET (*Approximate Address*)

LAWRENCE TOWNSHIP, CD # 12

CROSSROADS BIBLE CHURCH, INC., by David Kingen, requests Rezoning of 0.35 acre from the D-4 district to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 4, 2014.

2013-ZON-064

3200 COLD SPRING ROAD, 2525 TYRONE DRIVE (*Approximate Address*)

WAYNE TOWNSHIP, CD # 8

MARIAN UNIVERSITY, by Timothy E. Ochs, requests Rezoning of one acre from the D-4 (W-5) district to the SU-2 (W-5) district to provide for accessory parking lots for the nursing school.

REZONING ORDINANCE NO. 5, 2014.

2013-CZN-824

1334 AND 1336 HOYT AVENUE

CENTER TOWNSHIP, CD # 16

RHINOVATING BUILDERS, LLC, by Alexander T. Sulanke, requests Rezoning of 0.25 acre from the C-1 district to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 6, 2014.

2013-ZON-032

8545 US 31 SOUTH (*Approximate Address*)

INDIANAPOLIS, PERRY TOWNSHIP

COUNCIL DISTRICT # 24

8545, LLC, by Joseph McNeal, requests Rezoning of 0.5 acre, from the C-1 District, to the C-S classification to provide for antique sales and all C-1 permitted uses.

REZONING ORDINANCE NO. 7, 2014.

2013-CZN-829

2301 NORTH MERIDIAN STREET AND 2304 NORTH PENNSYLVANIA STREET

CENTER TOWNSHIP, CD # 3

MEDICAL SPECIALTY LLC, by David Gibson, requests Rezoning of 0.13 acre from the C-4 (RC) District to the C-3C (RC) classification to provide for mixed-use development.

REZONING ORDINANCE NO. 8, 2014.

2013-ZON-067

501 VIRGINIA AVENUE (*Approximate Address*)

CENTER TOWNSHIP, CD # 19

TCT TWO LLC, by Craig E. Von Deylen, requests Rezoning of 0.65 acre, from the I-3-U (RC) District, to the CBD-S (RC) classification to provide for 68 multi-family units, approximately 9,910 square feet of commercial retail and 106 parking spaces.

REZONING ORDINANCE NO. 9, 2014.

2013-ZON-071

4175 MILLERSVILLE ROAD (*Approximate Address*)

WASHINGTON TOWNSHIP, CD # 4

VIBORG CORPORATION, by Mitch Sever and Cary Harnett, requests Rezoning of 1.3 acres from the C-1 (W-1) district to the C-S (W-1) district to provide for all C-3 uses and a banquet hall.

REZONING ORDINANCE NO. 10, 2014.

2013-CZN-827

8310, 8350, 8450, 8480 AND 8484 WEST WASHINGTON STREET (*Approximate Address*)

WAYNE TOWNSHIP, CD # 13

GREG DOTSON requests Rezoning of 5.7 acres from the C-3 district to the C-S classification to provide for:

- a) (8310) C-1, C-2, C-3C and C-4 uses, with specific use restrictions, and to provide for automobile detailing; blueprint machine sales and supply shop; sign and graphic design shop; automobile leasing, rental and dealers; motorcycle rental, leasing, repair and dealers, light equipment and tool rental; truck repair; automobile glass replacement shop; appliance repair shop; automobile upholstery; truck accessories sales and installation; outside storage; water softener sales and service; carpet/rug cleaning contractor; data processing or analysis; distribution operation; assembly or repair of light duty household, automotive, aircraft or medical products; enclosed warehousing; construction companies, contractors, home building and remodeling companies, plumbing, electrical, heat and air, and sign contractors; custom building, assembly and repair of bicycles, motorcycles and parts, cabinets, computers, computer equipment, office equipment, electrical components, motors and sub-assemblies, signs, medical equipment, tools and implements; print shop; machine shop; new or operable light-duty vehicle storage and maintenance; and with limited outside storage;
- b) (8480 and 8484); C-1, C-2, C-3C and C-4 uses, with specific use restrictions, and to provide for automobile detailing; blueprint machine sales and supply shop; sign and graphic design shop; automobile leasing, rental and dealers; motorcycle rental, leasing, repair and dealers, light equipment and tool rental; truck repair; automobile glass replacement shop; appliance repair shop; pest control; water softener sales and service; carpet/rug cleaning contractor; data processing or analysis; distribution operation; assembly or repair of light duty household, automotive, aircraft or medical products; enclosed warehousing; construction companies, contractors, home building and remodeling companies, plumbing, electrical, heat and air, and sign contractors; custom building, assembly and repair of bicycles, motorcycles and parts, cabinets, computers, computer equipment, office equipment, electrical components, motors and sub-assemblies, signs, medical equipment, tools and implements; print shop; machine shop; new or operable light-duty vehicle storage and maintenance; and with limited outside storage;

- c) (8350) C-1, C-2, C-3C and C-4 uses, with specific use restrictions, and to provide for automobile detailing; blueprint machine sales and supply shop; sign and graphic design shop; automobile leasing, rental and dealers; motorcycle rental, leasing, repair and dealers, light equipment and tool rental; truck repair; automobile glass replacement shop; appliance repair shop; pest control; water softener sales and service; carpet/rug cleaning contractor; data processing or analysis; distribution operation; assembly or repair of light duty household, automotive, aircraft or medical products; enclosed warehousing; construction companies, contractors, home building and remodeling companies, plumbing, electrical, heat and air, and sign contractors; custom building, assembly and repair of bicycles, motorcycles and parts, cabinets, computers, computer equipment, office equipment, electrical components, motors and sub-assemblies, signs, medical equipment, tools and implements; print shop; machine shop; new or operable light-duty vehicle storage and maintenance; and with limited outside storage; automobile repair; mobility product sales, service, repair & installation; driveshaft & machine shop; automobile sales;
- d) (8450) C-1, C-2, C-3C and C-4 uses, with specific use restrictions, and to provide for automobile detailing; blueprint machine sales and supply shop; sign and graphic design shop; automobile leasing, rental and dealers; motorcycle rental, leasing, repair and dealers, light equipment and tool rental; truck repair; automobile glass replacement shop; appliance repair shop; pest control; water softener sales and service; carpet/rug cleaning contractor; data processing or analysis; distribution operation; assembly or repair of light duty household, automotive, aircraft or medical products; enclosed warehousing; construction companies, contractors, home building and remodeling companies, plumbing, electrical, heat and air, and sign contractors; custom building, assembly and repair of bicycles, motorcycles and parts, cabinets, computers, computer equipment, office equipment, electrical components, motors and sub-assemblies, signs, medical equipment, tools and implements; print shop; machine shop; new or operable light-duty vehicle storage and maintenance; and with limited outside storage;

REZONING ORDINANCE NO. 11, 2014.

2013-ZON-072

4002 NORTH FRANKLIN ROAD (*Approximate Address*)

LAWRENCE TOWNSHIP, CD # 11

THE FIELDS OF FRANKLIN, LLC, by David P. Durm, requests Rezoning of 14.77 acres from the I-2-S district to the D-6II classification to provide for multi-family development.

REZONING ORDINANCE NO. 12, 2014.

2013-CZN-832

1724 BROAD RIPPLE AVENUE

WASHINGTON TOWNSHIP, CD # 3

1927 BROAD RIPPLE AVENUE, LLC, requests Rezoning of 0.25-acre from the D-5 district to the C-1 classification to provide for dental offices.

REZONING ORDINANCE NO. 13, 2014.

2013-CZN-834

2214, 2200 AND 2228 WEST MICHIGAN STREET AND 521 NORTH PERSHING AVENUE

(*Approximate Address*)

WAYNE TOWNSHIP, CD # 15

WESTSIDE COMMUNITY DEVELOPMENT CORPORATION AND RILEY AREA DEVELOPMENT CORPORATION, by Eric Strickland, requests Rezoning of 0.81 acre from the C-3 and D-5 districts to the C-3C classification to provide for a mixed-use development.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 395 and 396, 2013 on December 18, 2013. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 395, 2013. The proposal, sponsored by Councillors Moriarty Adams and Hunter, approves an appropriation of \$350,000 in the 2014 Budget of the Public Defender Agency (Cumulative Capital Improvement Fund) to fund the public defender information system interface with the superior court's Odyssey case management system. PROPOSAL NO. 396, 2013. The proposal, sponsored by Councillors Moriarty Adams and Pfisterer, approves an appropriation of \$232,641 in the 2014 Budget of the Marion Superior Court (County and State Grants, Cumulative Capital Improvement, and Drug Treatment Diversion Funds) to provide residential treatment services, grant administrative costs, probation salaries and benefits, maintenance of surveillance and security systems for the Juvenile Detention Center, and to purchase a wireless access point for Drug Treatment and Re-Entry Courts. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Pfisterer, for adoption. Proposal Nos. 395 and 396, 2013 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
 0 NAYS:
 2 NOT VOTING: Brown, Osili
 2 ABSENT: Cain, Mahern

Proposal No. 395, 2013 was retitled FISCAL ORDINANCE NO. 1, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by appropriating a total of \$350,000 for purposes of the Marion County Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases hereinafter stated for purposes of the Marion County Public Defender Agency.

SECTION 2. The Marion County Public Defender Agency, appropriation in the Cumulative Capital Improvement Fund to procure the Public Defender Information System interface with the Marion Superior Court's Odyssey Case Management System. The expense is eligible for a forty percent reimbursement by the State of Indiana Public Defender Commission. The following changes to appropriations are hereby approved:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Cumulative Capital Fund 40101			350,000			350,000

SECTION 3. Upon approval of this, and other pending approvals, the 2013 year end and projected 2014 year end fund balances are as follows:

	Projected 2013 year-end balance	Projected 2014 year-end balance
Cumulative Capital Improvement 40101	381,549	1,354,425

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 396, 2013 was retitled FISCAL ORDINANCE NO. 2, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) by appropriating a total of \$232,641 for purposes of the Marion Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2014 is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court.

SECTION 2. The Marion Superior Court, appropriation in the County Grants Fund for residential treatment services ordered by Community Court and for grant administration expenses funded by the Annie E. Casey Foundation. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County Grants 21151	9,262		20,000			29,262

SECTION 3. The Marion Superior Court, appropriation in the State Grants Fund for salaries and benefits of five Community Adjustment Officers assigned to the Marion County Probation Department funded by a grant from the Indiana Department of Correction. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
State Grants 21051	127,702					127,702

SECTION 4. The Marion Superior Court, appropriation in the Cumulative Capital Improvement Fund for maintenance of surveillance and security systems at the Marion County Juvenile Detention Center. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Cumulative Capital Improvement 40101			75,000			75,000

SECTION 5. The Marion Superior Court, appropriation in the Drug Treatment Diversion Fund for a CISCO wireless access point for Marion County Drug Treatment and Re-Entry Courts. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Drug Treatment Diversion 20551				677		677

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. Upon approval of this, and other pending approvals, the 2013 year end and projected 2014 year end fund balances are as follows:

	Projected 2013 year-end balance	Projected 2014 year-end balance
Cumulative Capital Improvement 40101	381,549	1,354,425
Drug Treatment Diversion 20551	63,265	68,588

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 399, 2013. In Councillor Brown's absence, Councillor Adamson reported that the Public Works Committee heard Proposal No. 399, 2013 on December 12, 2013. The proposal, sponsored by Councillor Brown, approves an appropriation of \$950,000 in the 2014 Budget of the Department of Public Works (Federal Stimulus Funds) to develop an energy efficiency loan program and fund energy efficiency upgrades to the City Market, funded by a Department of Energy grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Adamson moved, seconded by Councillor Talley, for adoption. Proposal No. 399, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley

0 NAYS:

1 NOT VOTING: Brown

2 ABSENT: Cain, Mahern

Proposal No. 399, 2013 was retitled FISCAL ORDINANCE NO. 3, 2014, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2014

A FISCAL ORDINANCE amending the City-County Annual Budget for 2014 (City-County Fiscal Ordinance No. 270, 2013) to appropriate an additional Nine Hundred Fifty Thousand Dollars (\$950,000) for purposes of the Department of Public Works (DPW).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption, the City-County Annual Budget for 2014 is hereby amended to reflect additional appropriations hereinafter stated for purposes of the Department of Public Works.

SECTION 2. Department of Energy - American Recovery and Reinvestment Act (ARRA) grant funds will be appropriated to the Department of Public Works, Office of Sustainability in the amount of \$950,000 to fund energy efficiency upgrades to the City Market as well as to develop an energy efficiency loan program for Marion County residents.

This grant does not require a local match.

SECTION 3. The following additional appropriations referenced above are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Stimulus Funds – Federal (Energy 25641)	75,000	0	875,000	0	0	950,000

SECTION 4. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 253, 338 and 339, 2013 on January 13, 2014. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 253, 2013. The proposal, sponsored by Councillors Miller, Shreve and Sandlin, approves a resolution and economic development plan establishing the Madison Avenue Economic Development Area. PROPOSAL NO. 338, 2013. The proposal, sponsored by Councillors Adamson and Miller, approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds. PROPOSAL NO. 339, 2013. The proposal, sponsored by Councillor Lutz, approves the statement of benefits for 7600 Rockville Road LLC as an applicant for tax abatement for property located in an Economic Revitalization Area. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 253, 338 and 339, 2013 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
1 NAY: Oliver
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 253, 2013 was retitled GENERAL RESOLUTION NO. 1, 2014, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2014

PROPOSAL FOR A GENERAL RESOLUTION approving a resolution and economic development plan establishing the Madison Avenue Economic Development Area in the City of Indianapolis, Indiana.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under Indiana Code § 36-7-15.1 (the "Act"), and in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission, pursuant to the Act, adopted a Declaratory Resolution on July 17, 2013 (the "Declaratory Resolution"), designating an area known as the Madison Avenue Economic Development Area (the "Economic Development Area") as an economic development area pursuant to Sections 8 and 29 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"), now therefore:

January 27, 2014

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") hereby approves the Declaratory Resolution and the Plan for the Economic Development Area.

SECTION 2. The City-County Council hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 29 of the Act.

SECTION 3. This Resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-3-4-16.

Proposal No. 338, 2013 was retitled SPECIAL RESOLUTION NO. 3, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2014

PROPOSAL FOR A SPECIAL RESOLUTION approving the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, the City-County Council, the Consolidated City of Indianapolis, Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 39, 2013, the 2014 Annual Budget of the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 (b) of the Budget Ordinance, as approved by the Council, reads as follows:

Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2014 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2014 to the Council; and

WHEREAS, the 2014 Consolidated Annual Action Plan identifies the amounts, locations, and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2014 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, Council now finds that the amounts, locations, and programmatic operations of each project listed in the 2014 Consolidated Annual Action Plan, including insubstantial amendments thereto should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the amounts, locations, and programmatic operations of each of the projects included in the 2014 Consolidated Annual Action Plan, which are summarized in the Summary of 2014 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code section 36-3-4-14.

Proposal No. 339, 2013 was retitled GENERAL RESOLUTION NO. 2, 2014, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2014

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of 7600 Rockville Road LLC (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statement of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by 7600 Rockville Road LLC.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 378, 2013. Councillor Mansfield reported that the Administration and Finance Committee heard Proposal No. 378, 2013 on December 17, 2013. The proposal, sponsored by Councillor Moriarty Adams, determines the need to lease approximately 3,142 square feet of space at the Julian Center (2011 N. Meridian Street) for use by IMPD domestic violence detectives. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if this is a renewal of a current lease, or a new lease. Councillor Mansfield said that it is a renewal. Councillor Gray said that in light of the discussions taking place regarding the Regional Operations Center's (ROC) lease, he hopes they are vetting these leases to make sure a similar situation does not occur in the future.

Councillor Hunter added that the ROC presentations would be good for everyone to see if they have an opportunity to watch the videos online of the meeting. He said that he assumes the

General Counsel is vetting any new leases and asking tough questions. Mr. Biesecker responded in the affirmative.

Councillor Talley asked if the Clerk could e-mail the link of the meetings to the members to save on time. The President asked the Clerk to do so, and stated that Mr. Biesecker is making sure that any new leases coming before the Council are vetted.

Councillor Mansfield moved, seconded by Councillor McQuillen, for adoption. Proposal No. 378, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 378, 2013 was retitled SPECIAL RESOLUTION NO. 4, 2014, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2014

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately three thousand, one hundred and forty-two (3,142) square feet of space at the Julian Center located at 2011 North Meridian Street, Indianapolis, Indiana, for use by the Indianapolis Metropolitan Police Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of approximately three thousand, one hundred and forty-two (3,142) square feet of space for use by the Department of Public Safety, on behalf of the Indianapolis Metropolitan Police Department, is needed.

SECTION 2. The property to be leased is located at 2011 North Meridian Street, Indianapolis, Indiana and is owned by the Julian Center, Inc.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 382, 2013. Councillor Robinson reported that the Metropolitan and Economic Development Committee heard Proposal No. 382, 2013 on December 16, 2013. The proposal, sponsored by Councillor Lutz, approves the statement of benefits of Applied Composites Engineering, Inc, an applicant for tax abatement in an economic revitalization area. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Robinson moved, seconded by Councillor Lutz, for adoption. Proposal No. 382, 2013 was adopted on the following roll call vote; viz:

26 YEAS: Adamson, Barth, Brown, Evans, Freeman, Gooden, Gray, Hickman, Holliday, Hunter, Lewis, Lutz, Mansfield, Mascari, McHenry, McQuillen, Miller, Moriarty Adams, Oliver, Osili, Pfisterer, Robinson, Sandlin, Scales, Shreve, Simpson, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Cain, Mahern

Proposal No. 382, 2013 was retitled GENERAL RESOLUTION NO. 3, 2014, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 2014

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of Applied Composites Engineering, Inc. (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council hereby approves the Statement of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by Applied Composites Engineering, Inc.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) All Councillors in memory of Congressman Andrew Jacobs, Jr.; and
- (2) Councillor Holliday in memory of Wes Cozad; and
- (3) Councillor Lewis in memory of Mack Crockett ; and

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- (4) Councillor Lewis in memory of Aundrea Bennett, Rev. Leonard Williams and Brad Harvey; and
- (5) Councillor Adamson in memory of Jessie Burks; and
- (6) Councillor Miller in memory of Esther F. Wade; and
- (7) Councillors Pfisterer, Hunter and Sandlin in memory of of Robert Biggs, Jerry Nichols, Adolph Lambert, Eugene Williams, John Matthews, James Kafader, James McKee, Ray Henderson and William Patterson; and
- (8) Councillor Gray in memory of Elder Jesse Marvin Brown; and
- (9) Councillor McQuillen in memory of Becky Lou McCullough Williams.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Congressman Andrew Jacobs, Jr., Wes Cozad, Mack Crockett, Aundrea Bennett, Rev. Leonard Williams and Brad Harvey, Jessie Burks, Esther F. Wade, Robert Biggs, Jerry Nichols, Adolph Lambert, Eugene Williams, John Matthews, James Kafader, James McKee, Ray Henderson and William Patterson, Elder Jesse Marvin Brown, and Becky Lou McCullough Williams. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:28 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of January, 2014.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)